

September 18, 2017

A REGULAR MEETING of the Akron Village Board was held on this date at 7:34 pm. Present: Mayor Carl Patterson, Trustees E. Peter Forrestel, Michael R. Middaugh, Brian Perry and Darrin Folger; Treasurer Tammy Kelley; Clerk Jayne DeTine and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag. He requested a moment of silence for former Employee Tammy Anderson on the sudden loss of her Husband, William Anderson, and to please keep her family in your prayers.

RESOLUTION duly moved by Forrestel and seconded by Folger to go into an executive session regarding personnel and contractual matters at 7:35 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Patterson and seconded by Middaugh to come out of the executive session regarding personnel and contractual matters at 7:40 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Forrestel seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	20,485.03
Electric Fund	\$	94,552.04
Water Fund	\$	81,164.00
Sewer Fund	\$	6,209.48
Capital Sewer	\$	7,600.00
Capital Streets	\$	56.22

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Perry that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Jacob Jurek	20 Shepard Avenue	Fence	\$50.00
Marilyn Barber	62 Wesley Drive	Roof	\$50.00
Robert Schroder	19 Brodie's Way	Shed	\$84.00
Arnold Stegman	7 Knapp Road	Roof	\$50.00
Akron Fire Company	1 Main Street	Temporary Tent	\$ 0.00

ADOPTED	CARL E. PATTERSON	- AYE
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E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

PUBLIC HEARING: None

APPEARANCES: None

PUBLIC COMMENT: None

PROJECT REPORTS: Marshall Street, Morgan Street, Cedar Street Waterline Loop

As per the recommendation of Clark Patterson Lee the Board approved the following:

RESOLUTION duly moved by Middaugh and seconded by Forrestel to approve the following:

Whereas, the Village Board has proposed a water main extension near the Perry's Ice Cream property, that would loop the existing water system from Morgan Street to an existing water main located near Marshall Street. The project will include the installation of a new 8-inch water main, appurtenances and a new RPZ, meter and hot box for Perry's water service; and

Whereas, in accordance with the provisions of 6 NYCRR Part 617 (SEQRA), the project is determined to be an Unlisted Action which will not be subject to a coordinated review.

Now Therefore Be It Resolved that the Village Board hereby designates itself as Lead Agency for the proposed action pursuant to 6 NYCRR Part 617.

Be It Further Resolved that based upon examination of the Environmental Assessment Form (EAF), its own independent analysis of the Proposed Action, and comparison with the criteria for determining significance under 6 NYCRR 617.7, the Village Board finds that the Proposed Action will not have a significant environmental impact and hereby issues a Negative Declaration; and

Be it Further Resolved that this determination is based on the facts and conclusions as noted in the attached EAF.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to approve the following:

Whereas, the Village Board has proposed to replace an existing 6-inch water main along Cedar Street with a new 8-inch water main, including new appurtenances and services where applicable; and

Whereas, in accordance with the provisions of 6 NYCRR Part 617 (SEQRA), specifically Part 617.5(c)(2), the Proposed Action is a Type 2 action as it involves "replacement, rehabilitation, or reconstruction of a structure or facility, in kind, on the same site... ."

Therefore, Be It Resolved that this project has been determined not to have a significant impact on the environment and is not subject to further review under SEQRA.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

MONTHLY REPORTS –

Departments –

CLARK PATTERSON LEE – reported at the Water Wastewater Committee meeting held earlier this evening.

TREASURER – distributed the report for August 2017; distributed and reviewed the Corrective Action Plan “to do lists” titled Village Board Members, Public Works Department, Village Treasurer and Capital Projects during the earlier Work Session. Lastly, Treasurer Kelley recommended the Board approve the Fund Balance Policy.

RESOLUTION duly moved by Perry and seconded by Folger to approve the Village of Akron Fund Balance Policy on the recommendation of Treasurer Kelley be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

AKRON FIRE COMPANY – Nothing new

Elected Officials –

Trustee Perry – attended the Water Wastewater Committee meeting held prior to this meeting.

Trustee Middaugh – Nothing new to report

Mayor Patterson – attended a production of 25-30 elementary children performing the Lion King directed by Casey Middaugh which raised \$350.00 for Relay for Life in Russell Park yesterday. Kudos to all performers and the director. Requested an Executive Session regarding Personnel matters.

Trustee Forrestel – also attended the Water Wastewater Committee meeting earlier this evening. Discussion was held regarding the RBC unit failure and Committee Members brainstormed different ideas on how to repair it. Discussion was also held on the purchase of a new RBC unit providing the NYS DEC approves the purchase as part of the sewer grant. Clark Patterson Lee representative, Steve Tanner, will report back with answers and option costs. Sewer Plant is running well and within all limits even with the RBC issue. We have a requested DEC inquiry of our plans regarding the RBC which is due by September 30, 2017. Water Plant is running well too.

Trustee Folger –Nothing new to report

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Village Attorney Borden is working on.

Public Works Facility at 43 East Avenue – nothing new

Cable Contract – Village Attorney to review updated Pole Agreement with Time Warner/Charter.

Corrective Action Plan – quarterly review discussed in Work Session of Corrective Action Plan “to do lists” for the Village Board Members, Public Works Department, Village Treasurer and the Capital Projects lists as suggested by the State Audit comments.

Sewer Maintenance Agreement – nothing new

Grease Trap Regulations – Code Enforcement Officer Borth reported that the County does not have the man power or time to inspect grease traps. He recommended those that have

grease traps in the Village inspect and clean them out once a month and keep a running record of the inspections. He would then inspect them quarterly or bi-annually. Lastly, he recommended to amend the Sewer Section of the Village Code to enable better enforcement of the grease trap inspections.

State Street Bridge – Trustee Perry reported that a grant application will be submitted to Bridge New York as soon as they start to accept applications for the repair of State Street Bridge.

NEW BUSINESS

RESOLUTION duly moved by Folger and seconded by Middaugh to allow Treasurer Tammy Kelley and DPW Secretary Debbie Forrestel to attend the MEUA Accounting and Finance Workshop on October 19-20, 2017 in East Syracuse be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE

Letter from Resident Nathan N. Witkowski regarding interest in open position on the Village Planning or Zoning Board of Appeals.

Town of Amherst Central Fire Alarm August 2017 Operations Report.

Invitation from the Akron Fire Company for the New Truck Dedication on October 15, 2017.

PUBLIC COMMENT: Marilyn from the Akron Bugle requested a copy of the water transmission line taxes.

Resident Daniel Kowalik highly recommended that the DPW move the cross-walk from in-front of his driveway for safety reasons when doing the milling and paving of Main Street.

RESOLUTION duly moved by Folger and seconded by Middaugh to go into an executive session regarding personnel matters at 8:18 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to come out of the executive session regarding personnel matters at 8:40 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Folger to approve an increase for Electric Crew Chief Thomas Whitbeck from Grade 15 Step 1 to Grade 15 Step 4 effective September 15, 2017 as per the recommendation of the Public Works Manager Jon Cummings be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Folger and seconded by Middaugh at 8:53 p.m. this meeting was
ADJOURNED

MAYOR

CLERK